

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., July 11, 2016

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Approval of Agenda (order of agenda items subject to mayor's discretion)
5. Consent Agenda
 - a. Approval of minutes for June 27, 2016 regular meeting
 - b. Approval of ambulance subsidy contract between the City of Caledonia and Caledonia Township
 - c. Approval of ambulance subsidy contract between the City of Caledonia and Crooked Creek Township
 - d. Approval of destruction orders for weeds, grasses, and rank vegetation
 - e. Approval of application from St. Mary's Church/School to hold gambling activity on October 30, 2016
6. Public Comment
7. Presentations
 - a. Mike Tornstrom and Mary Betz, Caledonia Ambulance Department
8. Administrative Coordinator
 - a. Maintenance projects
 - b. Pool construction
9. Unfinished Business
10. New Business
 - a. Ordinance 2016-003: Ordinance Regulating Nonessential Water Usage Upon Critical Water Deficiency as Mandated by Minn. Statute § 103G.291, subd. 1 and 2
 - b. Resolution 2016-009: Resolution Appointing Election Judges for Primary Election on August 9, 2016
 - c. Resolution 2016-010: Resolution Approving Clerk-Administrator's Exclusion from PERA Coordinated Plan
 - d. Authorization to hire Megan Bulman, Sarah Kruckow, and Rachel Meyer as emergency medical technicians for Ambulance Dept.
 - e. Overtime report
 - f. Prepaid claims
 - g. Claims payable
11. Announcements
12. Adjournment